

Springerville Town Council
Minutes
November 12, 2007
Special Budget Meeting

Council: Kay Dyson Mayor, Council Members Eric Baca and Phelps Wilkins

Staff: Steve West Interim Town Manager, Val Cordova Town Clerk, Karen Asquith CFO,
and Larisa Bogardus

Public: None

1. Mayor Dyson noted there was a quorum and called the meeting to order at 2:00p.m.
2. Town of Springerville FY 2007-2008 Budget: Mayor Dyson called for a motion to go into public hearing as published in the paper to take public input.

Phelps Wilkins/Eric Baca motion to go into public hearing.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Phelps Wilkins

Mayor Dyson thanked Karen and the staff for putting the budget together.

Ms. Asquith said she gave the council a summary of the budget with the changes requested by the council incorporated. The Casa budget has been cut by approximately \$6,000 and funded EDAC and the chamber at \$40,000 contingent on negotiations with Councilman Wilkins. She added \$100,000 to the senior center due to contingency money from an agency that went out of business. She took the money from the million dollars transportation grant fund because she couldn't increase the budget after adopting the tentative budget.

Mayor Dyson asked about employee health insurance. Ms. Asquith assured the council that the insurance was fine.

Interim Town Manager West assured the council that all of the different contingency plans are fine.

Councilman Wilkins said he talked to the committee members and they felt comfortable in making the SHPO match of \$31,500.

Ms. Asquith stated that we do not have enough to fully fund EDAC and the chamber and reminded them that EDAC is all or nothing. We'll be short \$3,500. She suggested netting this against the chamber funding and call it rent.

Ms. Asquith suggested adopting the budget and she would manage the numbers.

Councilman Wilkins asked about the repayment plan of this money. He was advised to come in and they would work out an agreement.

Ms. Asquith advised the council that the town can't absorb the full amount of the rent for the chamber it's going to have to be split with them for this year and work something out for next year.

Councilman Wilkins suggested moving the chamber into the old school building as soon as possible.

Ms. Bogardus explained that we have to be 75% complete before we can apply again which will be next December.

Kay Dyson/Phelps Wilkins motion to adjourn out of the public hearing.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Phelps Wilkins

Eric Baca/Phelps Wilkins motion to adopt the FY 2007-2008 budget in the amount of \$9,458,611.00

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Phelps Wilkins

Phelps Wilkins/Kay Dyson motion to adjourn the meeting at 2:16p.m.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Phelps Wilkins

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Monday, November 12, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 15th day of November 2007

Town Clerk